

## AGENDA

DATE January 19, 2016  
PLACE 50 W Gay St  
TIME 3:00 pm

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### **A CALL TO ORDER**

### **B APPROVAL OF MINUTES**

~3:00 Meeting Summary – December 15, 2015

### **C OLD BUSINESS-APPLICATIONS FOR CERTIFICATE OF APPROVAL**

~3:05

1. Application: 15-09-002  
Address: 577 W Town  
Property Owner: Pilot Dogs, Inc.  
Applicant: Shaun Breslin, AECOM  
To be reviewed: Application revisions

### **D APPLICATIONS FOR CERTIFICATE OF APPROVAL**

~3:25

1. Application: 16-01-001  
Address: 450 W Broad  
Property Owner: James W. Manus  
Applicant: LITECH Lighting  
To be reviewed: Graphics

~3:40

1. Application: 16-01-003  
Address: 421 W State  
Property Owner: CIF Real Estate, LLC  
Applicant: Triad Architects and Compton Construction  
To be reviewed: Change of use

### **E STAFF ISSUED CERTIFICATES OF APPROVAL**

### **F BOARD APPROVED APPLICATIONS ISSUED CERTIFICATES OF APPROVAL**

401 W Town | Application #15-10-004  
1. Change of Use | Reviewed 11/17/2015 | Issued 12/31/2015

## **G OTHER BUSINESS**

~4:00

1. Election of Chair and Vice-Chair
2. Staff approval list - proposed modification:
  - A. Items proposed for staff review/approval are as follows:  
*"Minor modifications to an approved site plan, elevation or graphic, provided the modification does not change the overall intent of the approved design."*

## **H NEXT MEETING**

Tuesday – February 16, 2016 at 50 W Gay St at 3:00 pm.